

Special Needs Advisory Committee
Wednesday April 28th, 2010
1925 Brookdale, Dorval

Minutes

Helen Finn called the meeting to order at 7:10 p.m.

In attendance: Margo Edwards, Cindy Finn, Helen Finn, Franca Kesic, Lorraine Meilleur, Daniel Olivenstein, David O'Leary, Sean O'Reilly, Kerry Payette, Myriam Rabbat, Joanne Simoneau-Polenz, Anne Smart

Regrets: Christopher Fuzessy, Judy Kelley, Angela Whelton, Judith Waugh

Observers: none

Minutes recorded by Sean O'Reilly

1.0 Additions to the Agenda
- None

1.1 Approval of Agenda

It was moved by Helen Finn, seconded by Margo Edwards and unanimously resolved that the Agenda of April 28th, 2010 be approved.

2.0 Correction to Minutes of March 31st, 2010
- None

2.1 Approval of Minutes of March 31st, 2010

It was moved by Margo Edwards, seconded by Helen Finn and unanimously resolved that the Minutes of March 31st be approved.

3.0 Business Arising

3.1 Information Evening

Everything is going well and there are approximately 30 responses to date with more expected. Maureen Hunt will have handouts prepared for distribution to parents attending the event.

3.2 Consultation: Examination of Complaints

Due date for responses has been extended to May 15th, 2010. Complaints can only be brought forth by those who have a serious interest in the case.

3.3 SNAC Website

David O'Leary is almost finished preparing the links that will be part of the site. Names of the committee members will also be part of the website.

4.0 Reports

4.1 Administration

Report by Cindy Finn

Administration has been busy with staffing of teachers and administrators. The budget building process is underway as well as planning for the upcoming school year.

McGill University, in collaboration with LBPSB, is offering a six week long summer day camp for children (4-6 years old) with mild disabilities. "Camp Leapfrog" will be hosted by Riverview School from July 5th to August 13th.

4.2 Council of Commissioners

Report by Daniel Olivenstein

The list the administrative appointments was approved by council. Various capital projects have been approved and the complete list of upcoming projects can be seen on the LBPSB site. A request has been made to approach the municipalities in order to modify by-laws concerning false fire alarms and fines.

4.3 Central Parents' Committee

No report

4.4 Education Committee

No report

4.5 P.T.U.-

No report

4.6 P.A.S.A.-

School administrators are currently working on the strategic plan.

4.7 Professionals

Report by Kerry Payette.

The LBPSB professionals have been busy with preschool visits for new students and articulation meetings for students starting high school in 2010-2011. Many professional development sessions have taken place for both elementary and secondary resource teams (a report will be sent to members listing all these sessions).

4.8 IASS-

Report by Margo Edwards

Government contract negotiations are ongoing with nothing new to report.

4.9 Treasurer's Report

Report by Anne Smart
- Available balance is 1060.00\$

5.0 New Business

5.1 Strategic Plan Consultation – Due May 21st

Steve Balleine gave a presentation to explain this consultation process.
The May Council meeting will start at 7:00pm with a presentation on the strategic plan to take place at 8:00pm.

6.0 Correspondence

- ASD Newsletter was distributed

7.0 Varia

None

8.0 Adjournment

It was moved by Helen Finn, seconded by Kerry Payette and unanimously resolved to adjourn the meeting.

The meeting was adjourned at 8:45p.m.

Date of Next Meeting: May 26th, 2010 7:00pm Room 219/221